

07-14-87 TUESDAY, JULY 14, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Pastor Don Draayer, First Christian Reformed
Church, 17621 Ardmore Avenue, Bellflower (4).

Pledge of Allegiance led by Tom Arhontas, Adjutant, Leonidas,
Inc., Post No. 285, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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10:30 o'clock a.m.

07-14-87.1 96 S-1.

Presentation by Jerry Fadem regarding slide litigation, as arranged by Supervisor Antonovich. INSTRUCT COUNTY COUNSEL TO PREPARE A REPORT TO THE BOARD RESPONDING TO JERRY FADEM'S PRESENTATION REGARDING THE SLIDE LITIGATION AND TO HIS JULY 9, 1987 LETTER TO THE BOARD

11:50 o'clock a.m.

07-14-87.2 102

Presentation of scroll to Dr. Charles Hearn, in recognition of "Korean War Veterans Week", July 26 through 31, 1987, as arranged by Supervisor Dana.

07-14-87.3 107

The Board recessed at 12:30 o'clock p.m. following Board Order No. 106. The meeting reconvened at 2:15 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich, Chairman presiding. Absent was Supervisor Hahn.

2:15 o'clock p.m. - Budget Deliberations

The Board took the following actions affecting the proposed 1987-88 Budget:

07-14-87.4 108-B

Chief Administrative Officer's report and recommendations relating to issues raised during public budget hearings. APPROVE, EXCEPT SPECIFIC ISSUES HELD FOR FURTHER CONSIDERATION.

07-14-87.5 109-B

Chief Administrative Officer's report and recommendations related to court facilities and judicial officer needs:

- a. Adopt resolutions to finance four additional Los Angeles Municipal Court judges, effective immediately and one Citrus Municipal Court judge, effective January 1, 1988. APPROVE
 - b. Approve courtroom facility alterations at the Long Beach, Citrus, and South Bay Municipal courts to be financed from the Criminal Justice Facility Temporary Construction Fund. APPROVE
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07-14-87.6 110-B

Chief Administrative Officer's recommendations on the Department of the Public Defender Alternate: CONTINUE TO JULY 15, 1987 AT 11:00 A.M.

- a. Introduce, waive reading and place on agenda for adoption, amendments to the County Salary and Personnel Staffing Ordinances, relating to the creation of the Department of the Public Defender Alternate. APPROVE
 - b. Approve new classes, salaries, and the inclusion in the Performance Based Pay Plan of certain classes for the Department of the Public Defender Alternate, effective August 21, 1987. APPROVE
 - c. Instruct the Chief Administrative Officer to solicit applications and conduct a selection process for a qualified Public Defender Alternate. APPROVE
 - d. Authorize the Chief Administrative Officer to reimburse travel expenses for Public Defender Alternate candidates for transportation, lodging, and meals up to the specified limit, and other reasonable and necessary solicitation expenses. APPROVE
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07-14-87.7 111-B

Chief Administrative Officer's recommendations on the Capital Project Program:

- a. Approve the addition of 12.0 positions and \$969,297 to the 1987-88 Facilities Management Department budget, offset by intrafund transfer to the Capital Projects budget. APPROVE
 - b. Instruct the Chief Administrative Officer to report on the status of the program at six-month intervals for 18 months, at which time a final report will be submitted. APPROVE
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07-14-87.8 112-B

Chief Administrative Officer's recommendations on 1987-88 Final Budget:
CONTINUE TO JULY 15, 1987

- a. Adopt the changes to the Proposed Budget to reflect final State budget actions and miscellaneous adjustments which are fully offset. APPROVE
- b. Request and direct the various Joint Powers Authorities and Non-Profit Corporations to reimburse the County for previously paid rent and other costs from any and all available surplus monies. APPROVE
- c. Instruct the appropriate departments to take all necessary and appropriate actions to transfer said surplus monies to the County General Fund. APPROVE
- d. Order such other additions, deletions, and changes to the Proposed Budget as deemed necessary and receive and file all other requests not approved. APPROVE
- e. Approve the revised totals as the final County Budget for 1987-88; instruct the Auditor-Controller to present the 1987-88 Budget resolution reflecting all changes, to the Board

for adoption; and approve the sub-object Resolution for adoption. APPROVE

- f. Instruct all department and district heads to submit to the Board through the Chief Administrative Officer plans to implement adopted budget curtailments and authorize any necessary personnel reductions at the earliest possible date to assure operations within the final Budget. APPROVE

- g. Instruct the Chief Administrative Officer to monitor the final Federal and State budgets and other actions affecting the County's fiscal position; to recommend any necessary adjustments in the budget; and to exercise necessary controls over hiring, promotions, and purchasing transactions of County departments. APPROVE

07-14-87.9 BOARD OF SUPERVISORS 1 - 12

07-14-87.9.1 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

07-14-87.9.2 2

Supervisor Schabarum

Burton Arrington+, Los Angeles County Commission on Obscenity and Pornography

David Boran+, Los Angeles County Beaches and Harbors Commission

Edward J. Gund+, Probation Committee

Armando A. Moreno, Jr., Commission on Alcoholism

Olivia Wilkins, Regional Library Council

Mary Willis, Public Health Commission

07-14-87.9.3 103

Supervisor Hahn

Caffie Greene, Los Angeles County Institutional
Inspection Commission

Reverend Peter Kwon+, Margaret Morrow+,
Sister Francis Sullivan, D.C.+ and Wilbur S. Valley,
Los Angeles County Commission on Aging

Kenneth R. Thomas, Southern California Rapid Transit
District Board of Directors

07-14-87.9.4 2

Supervisor Dana

Sylvia Ann Drzewiecki+, Los Angeles County
Commission on Disabilities

Richard D. Van Duzer, III+ and Norman Miller+,
Los Angeles County Beach Advisory Committee

Supervisor Antonovich

Jack Abney, Forrest G. Goode+ and
William M. Redman, Jr.+, Lancaster Cemetery District
Board of Trustees

07-14-87.9.5 92 2.

Recommendation as submitted by Supervisor Schabarum: Support legislative
amendments to Section 362 of Title 11 of the U. S. Code, relating to
bankruptcy proceedings; instruct the Chief Administrative Officer to find
a sponsor for the amendments and to report back to the Board within 90
days on the progress made towards adoption of all provisions. APPROVE

07-14-87.9.6 3 3.

Recommendation as submitted by Supervisor Schabarum: Approve an interim
urgency ordinance temporarily regulating the permitted height of free
standing, freeway oriented business signs in the Community of Diamond Bar;
and instruct the Director of Planning to initiate a study and to draft an
appropriate ordinance to implement new development standards to prohibit

signs adjacent to freeway and scenic highway rights-of-way. APPROVE
(Relates to Agenda No. 84)

07-14-87.9.7 4 4.

Recommendation as submitted by Supervisor Schabarum: Approve amendment to the Agreement of Protective Covenants, Conditions, and Restrictions with Transamerica Development Company, regarding revised parking standards for Gateway Corporate Center, Diamond Bar. APPROVE

07-14-87.9.8 94 5.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel and the Director of Animal Care and Control to prepare an ordinance which would prohibit the ownership of pit bull terriers in unincorporated areas of Los Angeles County. RECEIVE AND FILE

07-14-87.9.9 5 6.

Recommendation as submitted by Supervisor Edelman: Authorize scroll commemorating the 47th Annual Nisei Week Japanese Festival, to be held from August 8 through 16, 1987, in Little Tokyo. APPROVE

07-14-87.9.10 6 7.

Recommendation as submitted by Supervisor Dana: Proclaim the week of July 26 through 31, 1987, as "Korean War Veterans Week" throughout Los Angeles County. APPROVE

07-14-87.9.11 101 8.

Recommendation as submitted by Supervisor Antonovich: Support the appeal of the decision of Judge Aurelio Munoz to return the \$26,590 seized from drug defendant, William Alonzo Alexander, Jr.; instruct the Director of Public Social Services to investigate the defendant to ascertain if he is

receiving welfare or other assistance and to report back to the Board within one week; also request the District Attorney to work with the Internal Revenue Service to file possible tax evasion charges against William Alonzo Alexander, Jr. APPROVE (Supervisor Edelman voted no on this action)

07-14-87.9.12 95 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to coordinate with County Counsel and report back within four weeks with a draft ordinance which would tighten controls of vicious animals which would include allowing an Animal Control officer to impound and destroy, if necessary, vicious dogs of any breed, after determination by the Department that the animal is dangerous to the public; impose severe penalties upon owners who violate the ordinance; and review regulations on breeding to reduce the number of vicious animals bred; also instruct the Director of Animal Care and Control to compile and report within four weeks on statistics from its Departmental records and those of the insurance association, on dog bites by breed within Los Angeles County during the past twelve months, and on similar ordinances enacted by other Counties within California with regard to the problem. APPROVE; ALSO INSTRUCT THE DIRECTOR OF ANIMAL CARE AND CONTROL TO SOLICIT INPUT FROM INDIVIDUALS WHO TESTIFIED TODAY, AND OTHER INTERESTED INDIVIDUALS, PRIOR TO DRAFTING THE PROPOSED ORDINANCE. IN MAKING HIS MOTION, SUPERVISOR ANTONOVICH ADDED SUPERVISOR HAHN AS A CO-AUTHOR OF THE MOTION

07-14-87.9.13 93 10.

Recommendation as submitted by Supervisor Antonovich: Request the Citizens Economy and Efficiency Commission and the Directors of Health Services and Public Works to conduct a survey of various environmental management services currently available in Los Angeles County; instruct the Chief Administrative Officer to identify budget and sources of funds for each environmental function activity; instruct County Counsel to identify legal authority for each environmental management activity; request the Division of Environmental Management to coordinate the study, evaluate the consolidation of environmental management activities in one organizational unit, assess the feasibility of the formation of any environmental protection organization that is financially self-supporting and to report back to the Board within 60 days; also instruct each Department/ District Head to assist and cooperate with the agency in providing requested information necessary to complete the study. APPROVE AND ORDER THAT THE RESULTS OF THE STUDY SHALL BE RETURNED TO THE BOARD BEFORE ANY DECISION IS MADE TO IMPLEMENT THE STUDY FINDINGS

07-14-87.9.14 7 11.

Recommendation: Approve amendment to Category 4 of the Model County Conflict of Interest and Disclosure Code. APPROVE

07-14-87.9.15 8 12.

Recommendation: Approve minutes of May, 1987 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

07-14-87.10 ADMINISTRATIVE OFFICER 13 - 14

07-14-87.10.1 9 13.

Recommendation: Approve salary adjustments for certain non-represented employees; and adjustments in the Performance-Based Pay Plan. APPROVE (Relates to Agenda No. 85)

07-14-87.10.2 105 14.

Recommendation: Approve the policy section of the economic development element of the Los Angeles County General Plan, Sub-Plan Amendment 87-206, in concept, making submitted findings and determinations as recommended by the Regional Planning Commission and refer the 37 action recommendations to appropriate County departments or agencies. CONTINUE ONE WEEK (7-21-87)

07-14-87.11 ARBORETA AND BOTANIC GARDENS 15

07-14-87.11.1 10 15.

Recommendation: Accept donation of \$20,000 from the South Coast Botanic Garden Foundation, Inc., for construction of an entrance sign at the South Coast Botanic Garden. ACCEPT WITH THANKS

07-14-87.12 CHILDREN'S SERVICES 16

07-14-87.12.1 11 16.

Recommendation: Approve application for renewal of license to conduct a County adoption agency. APPROVE, INSTRUCT CHAIRMAN SIGN

07-14-87.13 COMMUNITY AND SENIOR CITIZENS SERVICES 17

07-14-87.13.1 12 17.

Recommendation: Approve agreements with various social service agencies, with total monthly use fee of \$1,196.56, for use of space at the East Los Angeles, Centro Maravilla and Indochinese Community Service Centers (3), effective date of Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

07-14-87.14 COMMUNITY DEVELOPMENT COMMISSION 18 - 19

07-14-87.14.1 99 18.

Recommendation: Approve interim loan to Haagen GDH Partnerships, in amount of \$25,000,000, for the acquisition of leaseholds and/or real property interests formerly owned and operated as Gemco stores (1, 2, 4 and 5). APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN; ALSO INSTRUCT THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO NOTIFY DEVELOPERS, CITIES AND OTHER INTERESTED PERSONS OF THE CRITERIA OF THIS CONTINUING PROGRAM ON A REGULAR BASIS, AND OTHER FUNDS ARE ANTICIPATED TO BE AVAILABLE IN THE NEAR FUTURE

07-14-87.14.2 13 19.

Recommendation: Make finding that the Nutrition Facility Kelby Park Project, City of Covina (1), under the Community Development Block Grant Program, will have no significant effect on the environment and instruct Executive Director to order publication of public notice. APPROVE

07-14-87.15 COUNTY CLERK/SUPERIOR COURT 20

07-14-87.15.1 97 20.

Recommendation: Approve urgency ordinance repealing existing Board ordinance establishing jury fees at \$10 per day; establishing a uniform jury fee of \$5 per day; and establishing juror term of service of not more than 10 court days within a 12-month period, except to complete an action consistent with amendments to Section 239 of the code of Civil Procedure. APPROVE (Relates to Agenda No. 83)

07-14-87.16 COUNTY COUNSEL 21

07-14-87.16.1 14 21.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or water Appeals Board cases. APPROVE TENTATIVE TRACT MAP NO. 44401-(5)

07-14-87.17 FACILITIES MANAGEMENT 22 - 29

4-VOTE

07-14-87.17.1 15 22.

Recommendation: Adopt resolution and notice of intention to sell at public auction a parcel of County-owned excess property, Gayton Place Park, Malibu (4), with minimum bid of \$366,500; set August 20, 1987 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

07-14-87.17.2 16 23.

Recommendation: Adopt resolution and notice of intention to sell County-owned property located at 14247 Morgan St., Baldwin Park (1) to the Baldwin Park Redevelopment Agency, in amount of \$225,000; set July 23, 1987 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE

07-14-87.17.3 17 24.

Recommendation: Adopt Resolution of Summary Vacation to vacate a portion of Harold Cedar Ave., vicinity of Palmdale (5). ADOPT AND RECORD

07-14-87.17.4 18 25.

Recommendation: Approve agreement with Sea Springs Development, Inc. for gratis acquisition of road and temporary slope easements, to construct road improvements in Halliburton Rd., Hacienda Heights area (1), Parcel Nos. 3-10 and 10S.1. APPROVE, INSTRUCT CHAIRMAN SIGN

07-14-87.17.5 19 26.

Recommendation: Approve month-to-month rental increase for lease of warehouse space for the Art Museum, 4007 Medford St., East Los Angeles (3), at monthly rental rate of \$3,591; and approve extension of tenancy through February 29, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-14-87.17.6 20 27.

Recommendation: Exercise option to renew lease agreement with the City of West Covina, at a monthly rental rate of \$560, for lease of space and off-street parking for the Edgewood Public Library, West Covina (1), for the period of July 29, 1987 through July 28, 1988. APPROVE

07-14-87.17.7 28.-29.

Recommendation: Accept completed contract work for the following projects: APPROVE

07-14-87.17.8 21 28.

Rancho Los Amigos Medical Center, Building 500, Emergency Power System Improvement, Downey (1), Specs. 4616, C.P. 69926

07-14-87.17.9 22 29.

Van Nuys Municipal Courts Building, Off-Site Water Line System, Van Nuys

(3), Specs. 4292W, C.P. 69176

07-14-87.18 FORESTER AND FIRE WARDEN 30

07-14-87.18.1 23 30.

Recommendation: Award sundry services contract to the Los Angeles Freightliner, in amount of \$36,599, for the body repair and painting of seven fire trucks; approve expenditure, in amount not to exceed \$3,600, to cover the cost of any unforeseen damage and change orders. AWARD, INSTRUCT CHAIRMAN SIGN

07-14-87.19 HEALTH SERVICES 31 - 36

07-14-87.19.1 105 31.

Recommendation: Approve agreement with Unity Fellowship of Christ Church, Inc., in amount of \$20,000, with no cost to County, for provision of AIDS health education risk reduction services, for the period of August 1, 1987 through November 30, 1987. CONTINUE FOUR WEEKS (8-11-87)

07-14-87.19.2 24 32.

Recommendation: Approve renewal agreement with the Malibu Emergency Room, with maximum County obligation not to exceed \$20,000, for provision of emergency medical care services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-14-87.19.3 25 33.

Recommendation: Approve renewal agreements with Mediq Mobile Services, Inc. and International Imaging, Inc., in total amount of \$759,000, for provision of computerized tomography services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-14-87.19.4 34.-36.

Recommendation: Authorize special step placements for the following: APPROVE

07-14-87.19.5 26 34.

Norma Green, R.N., Nursing Instructor, LAC/USC Medical Center (3)

07-14-87.19.6 27 35.

Teresa L. Marrujo, R.N., Nursing Instructor, LAC/USC Medical Center (3)

07-14-87.19.7 28 36.

Anna M. Pena, Senior Clinical Social Worker, Olive View Medical Center (5)

07-14-87.20 MENTAL HEALTH 37 - 40

07-14-87.20.1 29 37.

Recommendation: Approve amendment to agreement with Didi Hirsch Community Mental Health Center, in total amount of \$71,506, with County match of \$7,151, to contract for two 6-Bed Transitional Residential On-Site

facilities, for the period of May 1, 1987 through June 30, 1987. APPROVE,
INSTRUCT CHAIRMAN SIGN

07-14-87.20.2 30 38.

Recommendation: Approve amendment to agreement with Kedren Community
Mental Health Center, Inc., to shift \$730,800 in County funds to the
Short-Doyle/Medi-Cal allocation for Fiscal Year 1986-87; and to reduce the
net contract allocation by \$473,550 for Fiscal Year 1987-88. APPROVE,
INSTRUCT CHAIRMAN SIGN

07-14-87.20.3 31 39.

Recommendation: Approve revised supplemental rate agreement format for
use with community residential care facilities licensed by the State; and
authorize the Director to enter into agreements with qualified facilities.
APPROVE, INSTRUCT CHAIRMAN SIGN

07-14-87.20.4 32 40.

Recommendation: Approve revised interim funding agreement format for use
with community residential care facilities licensed by the State; and
authorize Director to enter into agreements with qualified facilities.
APPROVE, INSTRUCT CHAIRMAN SIGN

07-14-87.21 PROBATION 41 - 42

07-14-87.21.1 33 41.

Recommendation: Approve agreement with California Transcribing Services,
Inc., at the rate of \$27.50 per hour, to provide as-needed emergency
back-up transcribing services, effective upon Board approval. APPROVE,
INSTRUCT CHAIRMAN SIGN

07-14-87.21.2 105 42.

Recommendation: Adopt resolution to increase the maximum amount per day assessable to each person participating in the Work Furlough Program, from \$23.39 to \$26.19, in order to adequately cover the cost of operating the program. CONTINUE ONE WEEK (7-21-87)

07-14-87.22 PUBLIC WORKS 43 - 72

4-VOTE

07-14-87.22.1 34 43.

Recommendation: Authorize Highways through Cities Appropriations, Rossmore Ave., from 3rd St. to Wilshire Blvd., City of Los Angeles (3), in amount of \$105,000. ADOPT

07-14-87.22.2 44.-47.

Recommendation: Authorize Aid to Cities, Select Systems of Streets appropriations for the following: ADOPT

07-14-87.22.3 35 44.

City of Artesia (4), in amount of \$20,020

07-14-87.22.4 36 45.

City of Carson (2), in amount of \$135,354

07-14-87.22.5 37 46.

City of Montebello (3), in amount of \$65,089

07-14-87.22.6 38 47.

City of Sierra Madre (5), in amount of \$14,504

07-14-87.22.7 39 48.

Recommendation: Accept transfer and conveyance of various drainage facilities to the Flood Control District. ADOPT

3-VOTE

07-14-87.22.8 40 49.

Recommendation: Set August 6, 1987 at 9:30 a.m., for hearing on proposed imposition of water service availability stand-by charges and a facility construction surcharge water rate in Waterworks District No. 4, Lancaster (5). APPROVE

07-14-87.22.9 50.-52.

Recommendation: Approve amendment to agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

07-14-87.22.10 41 50.

ASL Consulting Engineers, BSI Consultants, Inc., Tierra Engineering Co. and Willdan Associates, to increase the contract amount from \$95,000 to \$250,000, for providing plan check services

07-14-87.22.11 42 51.

Engineering-Science, Inc., in amount not to exceed \$88,000, to provide for additional design work and preparation of contract plans for Adams Boulevard Drain, Mid-City area of Los Angeles (2)

07-14-87.22.12 43 52.

Woodward-Clyde Consultants, in amount of \$52,131, to provide additional work for a study of Sawpit Dam, City of Monrovia (1)

07-14-87.22.13 44 53.

Recommendation: Approve Easement Deed and Grant of Easement on behalf of the Flood Control District to the City of Glendale, for public road purposes over Parcel Nos. 4 and 44, Verdugo Wash, City of Glendale area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-14-87.22.14 45 54.

Recommendation: Approve renewal agreements with various consultants, with maximum County obligation of \$500,000, to provide as-needed building plan review services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-14-87.22.15 46 55.

Recommendation: Approve proposed ordinance to provide for the creation and establishment of floodway and water surface elevation in Latigo Canyon (4). APPROVE (Relates to Agenda No. 86)

07-14-87.22.16 47 56.

Recommendation: Approve urgency ordinance amending the County Code, Title 15 - Vehicles and Traffic, to establish a 14,000 pound weight limit on northbound Avenue Stanford, from Technology Drive to Highway 126. APPROVE (Relates to Agenda No. 82)

07-14-87.22.17 48 57.

Recommendation: Award contract to Thomas Balderrama, with maximum County obligation of \$40,000, to provide building plan review services, for the period of June 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-14-87.22.18 49 58.

Recommendation: Declare improvements located at 2222 Batson Ave., Rowland Heights area (1) to be excess property; and authorize Director or his designee, to have the improvements on the parcel wrecked and/or disposed of. APPROVE

07-14-87.22.19 50 59.

Recommendation: Review and consider the Final Environmental Impact Report for Hunt Canyon Detention Basin (5), and find that it has been completed in compliance with the California Environmental Quality Act and County guidelines; instruct Director to carry out the project. APPROVE

07-14-87.22.20 60.-66.

Recommendation: Adopt plans and specifications for the following projects; set August 11, 1987 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

07-14-87.22.21 51 60.

CC 2182R (CDP), resurfacing of pavement and partial reconstruction of an intersection on Goodall Ave., et al., vicinities of Arcadia and Santa Fe Springs (1)

07-14-87.22.22 52 61.

CC 2183R (FAU), reconstruction of roadway on Garfield Ave., from Flotilla St. to Telegraph Rd., City of Commerce (3)

07-14-87.22.23 53 62.

CC 2289R, topping, trimming or removal of parkway trees, R. D. 529/2, vicinity of San Gabriel (5)

07-14-87.22.24 54 63.

CC 2544R, slurry sealing of pavement on La Subida Dr., et al., vicinity of Hacienda Heights (1)

07-14-87.22.25 55 64.

CC 2546R, slurry sealing of pavement on Eddingham Ave., et al., vicinities of Agoura and Woodland Hills (5)

07-14-87.22.26 56 65.

CC 2601R, resurfacing of pavement on Topanga Skyline Dr., et al., vicinity of Topanga (5)

07-14-87.22.27 57 66.

1987 Cleanout of Catch Basins located at various locations within the Flood Control District's South Maintenance Area, Unit 5, vicinities of South Los Angeles, Hawthorne and Carson (2)

07-14-87.22.28 67.-69.

Recommendation on award of construction contracts for the following projects:

07-14-87.22.29 58 67.

CC 2270R, trimming and/or topping of parkway trees, R. D. 116/E, vicinities of West Covina and La Puente (1), to low bidder Davey Tree Surgery Company, in amount of \$168,165.84 AWARD, INSTRUCT CHAIRMAN SIGN

07-14-87.22.30 59 68.

CC 2181N, reconstruction of roadway and construction of washrack facilities, a sewer connection and block walls at Road Division 523 Maintenance Yard, vicinity of Canyon Country (5) REJECT BIDS AND REEVALUATE; MAKE RECOMMENDATIONS AT A LATER DATE

07-14-87.22.31 60 69.

CC 2303R, construction of prefabricated steel office building and a washrack in Road Division 558 maintenance Yard, vicinity of Palmdale (5) REJECT BIDS AND REEVALUATE; MAKE RECOMMENDATIONS AT A LATER DATE

07-14-87.22.32 61 70.

Recommendation: Demolish and remove substandard unsafe buildings and/or

clean up property at the following locations: APPROVE

1354 E. 59th St., Los Angeles (1)

15120 S. White Ave., Compton (4)

16326 S. Cuzco Ave., Compton (4)

07-14-87.22.33 62 71.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2140R, 3168N, 3188N, 3362N, 3382N, 3619N AND 3680N

07-14-87.22.34 63 72.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 32930 AND 45309

07-14-87.23 PURCHASING AND STORES 73

07-14-87.23.1 64 73.

Recommendation: Approve Purchase Orders/Agreements. APPROVE

07-14-87.24 SHERIFF 74

07-14-87.24.1 65 74.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,730.43. APPROVE

07-14-87.25 TREASURER AND TAX COLLECTOR 75 - 77

4-VOTE

07-14-87.25.1 66 75.

Recommendation: Approve amendment to agreements with G. C. Services, Syndicated Office Systems and United States Credit Bureau, to increase the commission rate to 33%, for provision of collection services, effective May 21, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

07-14-87.25.2 67 76.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$8,333.33. APPROVE

07-14-87.25.3 68 77.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

07-14-87.26 MISCELLANEOUS COMMUNICATIONS 78 - 81

07-14-87.26.1 69 78.

Request from the City of Norwalk (1) for consolidation of the City's Special Municipal Election to be held November 3, 1987 with the School Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, WITH JURISDICTION TO PAY ALL COSTS

07-14-87.26.2 70 79.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax increment as a result of Annexation 17 to County Sanitation District 14 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT

07-14-87.26.3 80.-81.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax revenue as a result of the following annexations: ADOPT

07-14-87.26.4 71 80.

Rolling Hills Estates Annexation to the Los Angeles County West Mosquito Abatement District (4)

07-14-87.26.5 72 81.

Glendale Annexation to the Southeast Mosquito Abatement District (5)

07-14-87.27 ORDINANCES 82 - 89

4-VOTE

07-14-87.27.1 73 82.

Urgency ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, relating to weight limits. ADOPT ORDINANCE NO. 87-0109U (Relates to Agenda No. 56)

07-14-87.27.2 98 83.

Urgency ordinance for adoption, relating to jury fees and term of service. ADOPT ORDINANCE NO. 87-0118U (Relates to Agenda No. 20)

07-14-87.27.3 74 84.

Interim urgency ordinance for adoption temporarily regulating the permitted height of free standing, freeway oriented business signs in the Community of Diamond Bar. ADOPT ORDINANCE NO. 87-0110U (Relates to Agenda No. 3)

3-VOTE

07-14-87.27.4 85.-86.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

07-14-87.27.5 75 85.

Amending the County Code, Title 6 - Salaries, relating to salary adjustments for certain non-represented classes, and adjustments to the Performance-Based Pay Plan (Relates to Agenda No. 13)

07-14-87.27.6 76 86.

Amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations (Relates to Agenda No. 55)

07-14-87.27.7 87.-89.

Ordinances for adoption: ADOPT

07-14-87.27.8 77 87.

Amending the County Code, Title 2 - Administration, relating to smoking in County facilities ORDINANCE NO. 87-0111

07-14-87.27.9 78 88.

Amending the County Code, Title 6 - Salaries, relating to classes of positions ORDINANCE NO. 87-0112

07-14-87.27.10 79 89.

Amending the Personnel Staffing Ordinance, relating to classes of positions ORDINANCE NO. 87-0113P

07-14-87.28 MISCELLANEOUS 90 - 94

07-14-87.28.1 90.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

07-14-87.28.2 80 90-A.

Decision on proposed amendment to the County Code, Title 20 - Utilities, to establish an accumulative capital outlay fund for public sewer reconstruction within the Consolidated Sewer Maintenance District. ADOPT ORDINANCE NO. 87-0116 ESTABLISHING FUND

07-14-87.28.3 81 90-B.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and adopt interim urgency ordinance temporarily prohibiting development within the Agua Dulce watershed. ADOPT ORDINANCE NO. 87-0114U (Relates to Agenda No. 90-C)

3-VOTE

07-14-87.28.4 82 90-C.

Decision on proposed interim ordinance imposing a fee for approval of building permits within the Agua Dulce watershed. ADOPT ORDINANCE NO. 87-0115 (Relates to Agenda No. 90-B)

07-14-87.28.5 100 90-D.

Decision on proposed incorporation of the City of Santa Clarita (5). CONTINUE ONE WEEK (7-21-87)

07-14-87.28.6 83 90-E.

Decision on proposed Route 126 Bridge and Major Thoroughfare Construction Fee District (5). CONTINUE ONE WEEK (7-21-87)

07-14-87.28.7 84 90-F.

Recommendation as submitted by Supervisor Schabarum: Waive park fees, excluding the cost of liability insurance, for use of Santa Fe Dam Recreation Area by the Employee Recreation Council, for the Department of Parks and Recreation's annual picnic, to be held September 26, 1987. APPROVE

07-14-87.28.8 85 90-G.

Recommendation as submitted by Supervisor Schabarum: Waive parking and group picnic fees, excluding the cost of liability insurance, for the use of Whittier Narrows Regional Park by the S.E.I.U. Local 660, for its annual picnic, to be held July 18, 1987. APPROVE

07-14-87.28.9 2-D 90-H.

Recommendation as submitted by Supervisor Schabarum: Convene as the Board of Commissioners of the Community Development Commission and approve the Executive Director's recommendation to authorize submission of a grant application to the U. S. Economic Development Administration for grant funds, in amount of \$648,534, to fund construction cost increases at the Perez Street Industrial Park. APPROVE

07-14-87.28.10 86 90-I.

Recommendation as submitted by Supervisor Hahn: Proclaim July 11, 1987, as "Dr. and Mrs. Calvin H. Bowers Day", in recognition of the 30th anniversary of Dr. Bowers' ministry at the Figueroa Church of Christ. APPROVE

07-14-87.28.11 87 90-J.

Recommendation as submitted by Supervisor Dana: Approve a loan or the purchase of a note from the Wilmington Cemetery District, in amount of \$21,500.00, as allowed by law; and instruct the Auditor-Controller to repay the loan or note from any Fiscal Year 1987-88 special assessment or tax revenues, but if funds are necessary for the operation of the District, the loan or note should contain provisions to allow the Auditor-Controller to renew the loan or note yearly for up to seven years.
APPROVE

07-14-87.28.12 88 90-K.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to determine the feasibility and cost of the Grand Jury's Juvenile Justice Committee's recommendation to establish a Los Angeles County Visitor Center/Souvenir store to be operated and staffed by volunteers and to report back to the Board within 30 days. APPROVE

07-14-87.28.13 89 90-L.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance relating to refund of fees for constructing drainage facilities in the Antelope Valley.
APPROVE

07-14-87.29 HEARING

4-VOTE

07-14-87.29.1 90 90-M.

Hearing on proposed method of collecting garbage collection and disposal service fees for the Athens-Woodcrest-Olivita Garbage Disposal District

(2). ADOPT ORDINANCE NO. 87-0117 APPROVING SERVICE FEES

07-14-87.29.2 91.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION TO BE PLACED ON THE AGENDA OF JULY 21, 1987 FOR CONSIDERATION:

07-14-87.29.3 91

Recommendation as submitted by Supervisor Edelman: Establish a legislative working group convened by the Chief Administrative Officer and consisting of representatives from the Departments of Mental Health, Children's Services and County Counsel, to coordinate and report monthly on the County's involvement in the development and enactment of State legislation relating to children, with special priority given to AB 1360 and 1361, as they address mental health services to children and the need to coordinate State legal mandates affecting children.

07-14-87.29.4 91

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Mental Health to reallocate the monies received from the State to reflect the proper 50% level of funding for children's programs; and to conduct an investigation and report back within two weeks on the Department's budget procedures to determine why an error was made and provide a plan of corrective action regarding the procedures.

07-14-87.29.5 104 93.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

07-14-87.29.6 106

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

William J. Allen
Mabel B. Anderson
Desmond Don Dare
Richard B. Flora
Vashti Folker
Elizabeth Johnson
Paul Anthony Vega

Supervisor Edelman for
Supervisor Hahn

Glenna A. Hata

Supervisor Edelman

Arlene Firestone
David Levy

Supervisor Antonovich

Ivan Metkovich

Meeting adjourned (Following Board Order No. 106).

Next meeting of the Board: Wednesday morning, July 15, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 14, 1987, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN

Head Board

Clerk